



AGENDA SPECIAL COMMITTEE ON RISK MANAGEMENT

FRIDAY, FEBRUARY 10, 2012 11:30 A. M. FINANCE CONF. ROOM

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVE AMENDED MINUTES – NOVEMBER 11, 2011
4. **MOTION TO CONVENE IN CLOSED SESSION.** Under the exemption provided in 19.85 (1)(g) of the Wisconsin Statutes for the purpose of conferring with legal counsel for the City who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which it is or is likely to become involved.
5. **CLAIM NO. 26-09**
RC 444-10-11
RO 342-09-10
COUNCIL #25-65
FRANK LUBOTSKY
McLario. Helm & Bertling, S.C. for Frank S. Lubotsky who was allegedly wrongfully imprisoned pursuant to a Writ of Commitment signed by the Municipal Court Judge Delahunt.
6. **CLAIM NO. 20-11**
RO 239-11-12
COUNCIL #14-22
JACOB SUTTON
Claim for alleged damages to his vehicle when a City sanitation truck hit his parked car while Mr. Sutton was in his home.
7. **CLAIM NO. 23-11**
RO 284-11-12
COUNCIL #16-46
SHARON LEIDER
Claim for alleged damages to her vehicle when a City truck was vacuuming leaves and backed into her parked vehicle.
8. **CLAIM NO. 24-11**
RO #303-11-12
COUNCIL # 17-38
LAURIE ENTRINGER
Claim for alleged damages to her vehicle when she turned left and drove over the island with her right front wheel on the northwest corner of Wilgus Road and Taylor Drive.
9. **CLAIM NO. 25-11**
RO #304-11-12
COUNCIL #17-39
CAROL BUTZEN
Claim for alleged injuries when she twisted and sprained her ankle and wrist in a pothole walking in the crosswalk at Superior Avenue and North 11th Street.
10. **MOTION TO RECONVENE IN OPEN SESSION** for possible action on items discussed in closed session.
11. ADJOURN